



*Weare Public Library*  
10 Paige Memorial Lane  
P. O. Box 227  
Weare, NH 03281  
Phone: (603) 529-2044  
Fax: (603) 529-7341  
E-mail: [wearepl@comcast.net](mailto:wearepl@comcast.net)

*Board of Trustees*  
Raymond J. Kelly, Chairman  
Susan Morin, Treasurer  
Terri Wahnowsky, Secretary  
Paul Marsh, Alternate  
Phillip Enrico, Alternate  
Christine Hague, Director

## Minutes of Weare Public Library Trustees Meeting January 3, 2008

Present: Ray Kelly, Chairman, Susan Morin, Terri Wahnowsky, Trustees; Christine Hague, Director; Paul Marsh, Alternate Trustee

Meeting called to order at 6:39 PM. The minutes of the December 6 meeting were reviewed and accepted as written.

There was no public hearing.

### Reports

*Library Director's Report to Trustees, December 2007:* The Director's Report was discussed. The 2007 library budget closed with \$3,744 in unexpended funds. Director Hague suggested that this money could be put into a warrant article specifically to buy books.

### Old Business

*Fire Alarms:* Smoke alarms were installed on January 3, 2008 in the Paige Room, a heat detector in the kitchen and office, and strobe lights in the bathrooms. The batteries were tested in the emergency light boxes and need replacing. Additionally, a recommendation was made to install a central station dialer for a \$700 installation fee and \$360/year monitoring. A central station dialer would alert the fire station in Goffstown if smoke alarms went off in the library. Trustee Morin voiced her concern on the expenditure, saying that neighbors would see or smell the smoke and call the fire department. Due to the flammability of the building and its contents, a motion was made and seconded to go ahead with the central station dialer. The \$700 installation fee to come from surplus in a warrant article; the \$360 yearly fee will come from the maintenance budget.

*Budget –* The 2008 budget was discussed and approved by the Trustees.

### New Business

*Investment Policy:* Tabled until next meeting.

*Sidewalk Repairs Warrant:* The language of this warrant was discussed and finalized as follows: “Shall the town raise and appropriate the non-lapsing, non-transferrable sum of three thousand seven hundred dollars (\$3,700) for the purpose of making repairs to walkways and improvements to the fire alarm system as cited in the 2006 safety inspection, and to repair masonry on the exterior of the Weare Public Library, said sum to be withdrawn from the library account, and to designate the Library Trustees as agents to spend?”

*Space Needs Warrant:* The language of this warrant was discussed and finalized as follows: “Shall the town approve the expenditure of \$14,500, said amount to be withdrawn from the Jones Memorial Fund for library development, for the purpose of an engineering study to determine the safety of current floor loading capacity of the present Weare Public Library building and to research and create a building plan to meet the space needs of the library, and to designate the Library Trustees as agents to expend?”

To aid in getting these warrant articles passed, Director Hague will prepare a press release, script a cable TV show and spread the word to library volunteers that warrant articles do not add to resident’s taxes.

*Next meeting:* February 7, 2008, 6:30 p.m.

Meeting adjourned at 8:08 p.m.

Respectfully submitted,

Terri Wahnowsky  
Secretary